

**OKLAHOMA VETERANS COMMISSION
MEETING NOTICE AND AGENDA
JUNE 22nd, 2023, 8:30 AM
Vezey Veterans Complex
2132 NE 36th Street
Oklahoma City, OK 73111**

NOTICE OF SPECIAL MEETING:

The Oklahoma Veterans Commission will hold a special meeting on Thursday, June 22, 2023, at 8:30 AM at the Vezey Veterans Complex 2132 NE 36th Street, Oklahoma City, OK 73111. A Notice of this meeting was filed with the Secretary of State's Office on June 16, 2023.

AGENDA:

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

A. ROLL CALL

B. DECLARATION OF QUORUM

III. VERIFICATION OF PROPER NOTICE OF MEETING AND POSTING OF THE AGENDA.

IV. INVOCATION

V. PLEDGE OF ALLEGIANCE

VI. ODVA STAFF AND OTHERS IN ATTENDANCE

VII. BUSINESS

A. INTERIM EXECUTIVE DIRECTOR GREGORY SLAVONIC, DEPUTY DIRECTOR SHAWN KIRKLAND, CFO LISA WHITE, AND CONSTRUCTION PROGRAMS ADMINISTRATOR NANNEEUSHA YOUNG, REPORT WITH DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. The ongoing effort to replace the Talihina Veterans Home presently located in Talihina, Oklahoma, with the State Veterans Home currently under construction in Sallisaw, Oklahoma.
2. Summary and analysis of the FY23 and FY24 budgeted revenue and expenditures in contrast with the projected FY23 and FY24 revenues and expenditures for the Talihina Veterans Home.

3. Action options available to the Commission regarding the timing of the opening of the Sallisaw Veterans Home in relation to the closing of the Talihina Veterans Home.
4. Possible action by the Commission in response to the report.

B. DISCUSSION AND POSSIBLE ACTION REGARDING RENEWAL OF 20i LEGAL SERVICES CONTRACT A-23 056 REGARDING THE ENGAGEMENT OF JOHN M. O'CONNOR, PLLC, FOR LEGAL CONSULTATION AND REPRESENTATION OF THE VETERANS COMMISSION, JULY 1, 2023, THROUGH JUNE 30, 2024.

VIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE NEXT REGULARLY SCHEDULED MEETING DATE TO INCLUDE TRAVEL ARRANGEMENTS

Next Meeting:
August 11th, 2023, 10:00AM
Norman Veterans Home
1776 E. Robinson St.
Norman, OK 73070

IX. DISCUSSION AND POSSIBLE ACTION REGARDING ADJOURNMENT.

Order of Business:

The Board may discuss, table, defer, vote to approve, or disapprove or take any appropriate action with respect to any agenda item.
The sequence of the agenda may be changed.

For individuals or entities wishing to place items on the agenda for Commission discussion, a complete description of the agenda item and information supporting the need for the agenda item must be submitted to the ODVA Executive Director at least 10 business days prior to the Commission meeting. The inclusion of an agenda item will be at the sole discretion of the Commission Chairman.